

BOARD ACTION
MARCH 15, 2005

APPROVED	TAB 1 - Minutes of Feb 8, 2005 (Regular Meeting) as presented	WATKINS
APPROVED	TAB 2.1 Request for approval of Contractor Bonds: <u>New</u> 6354-05 Justin Lefebure d.b.a. Heads Up Sprinkler, Inc. 6355-05 William Jones d.b.a. Central FL Sod & Landscaping, Inc. 6356-05 N.E. Construction, Ltd. 6357-05 Christopher L. Warren d.b.a. Florida Green	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.2 - Received annexation Ordinances 2005-01-01, 2005-02-04 and 2005-02-05 from the City of Groveland, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.3 - Received the Southwest Florida Water Management District Agenda for the Governing Board Meeting February 22-23, 2005; and Minutes of the Meeting for the Governing Board, Southwest Florida Water Management District, Brooksville, Florida, December 14, 2004.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.4 - Received from the Town of Lady Lake, Florida, the following Ordinances: 2004-19 (redesignating zoning classification); 2004-20 (pertaining to comprehensive planning); 2004-21 (expanding boundaries of the Village Center Community Development District).	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.5 - Before the Public Service Commission, in re: Joint application for approval of transfer of majority organizational control of Chateau Communities, Inc., grandparent of Del Tura Phase I, LLC d/b/a/ Del Tura Utilities, holder of Certificate No. 298-S in Lee County; CWS Communities LP d/b/a Palm Valley Utilities, holder of Certificates Nos. 277-W and 223-S in Seminole County; and CWS Communities LP, holder of Certificate No. 518-W in Lake County, to Hometown America, L.L.C. – Order Approving Transfer of Majority Organizational Control and Notice of Proposed Agency Action Establishing Rate Base at the Time of Transfer; and Notice of Further Proceedings or Judicial Review with instructions to those affected who may wish to file a petition for a formal proceeding, before March 10, 2005.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.6 - Received the 2004 Audited Financial Report for the Village Center Community Development District, pursuant to Florida Statutes 218.32	WATKINS

APPROVED	TAB 3.1 - Request from Budget for approval of Budget transfer – County Transportation Trust Fund, Department of Public Works, Road Operations Division, in the amount of \$30,000.00 is requested. Transfer \$30,000.00 from Roads to Road Materials and Supplies. Additional funds are needed in Road Materials and Supplies. Earlier in the budget year funds were needed to cover the cost of rental equipment (\$55,000.00), which was transferred from Road Materials and Supplies. Funds available in Roads.	FRAZIER
APPROVED	TAB 3.2 - Request from Budget for approval of Budget transfer – General Fund, Department of Community Services, County Public Health Unit Division, in the amount of \$42,000.00 is requested. Transfer \$42,000.00 (\$22,000.00 from Reserve for Operations and \$20,000.00 from Utility Services) to Rentals and Leases. An additional \$42,000.00 is needed for Lake County Health Department lease space through the end of the fiscal year. The Board of County Commissioners previously approved the lease. Funds are available in Reserve for Operations (balance remaining will be \$6,244.00) and Utility Services.	FRAZIER
APPROVED	TAB 4 - Request from Budget for approval and signature of Interlocal Agreement with the City of Umatilla relating to the collection of Lake County impact fees by the city.	FRAZIER
APPROVED	TAB 5 - Request from Community Services for approval and signature of Proclamation 2005-28 declaring the week of March 28 through April 3, 2005 as Community Development Week in Lake County.	SMITH
APPROVED	TAB 6 - Request from Community Services for approval of offer of employment for Julie B. England, Extension Agent I, who has successfully completed the County's pre-employment screening process.	SMITH
APPROVED	TAB 7 - Request from Environmental Services for approval of Sheriff's Work Farm donation of trees to Lake County March of Dimes Fundraiser.	HARDY
APPROVED	TAB 8 - Request from Growth Management for approval of Interlocal Agreement with the City of Umatilla dealing with provisions of Permitting, Building/Fire Inspection, Plan Review Services and Contractor Licensing and Regulation	WELSTEAD
APPROVED	TAB 9 - Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Dee Dee Langley, CEB Number 2002020082.	WELSTEAD
APPROVED	TAB 10 - Request from Procurement Services for approval to award the contract for Re-roofing and Overhang Construction for the Hunter Building to THL Enterprises, Inc., in accordance with Bid Number 05-028 for \$44,620.00	HAYSLETTE

	and the Sheriff's Administration Building Bid Number 05-029 to THL Enterprises, Inc. for \$192,800.00; and approval of Capital Substitution Transfer in the amount of \$112,470.00 for Sheriff's Administration Building Re-roof Project.	
APPROVED	TAB 11 - Request from Procurement Services for approval that the Board declare the items on the attached lists surplus to County needs and authorize disposal as described; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Procurement Services Director to sign the vehicle titles.	HAYSLETTE
APPROVED	TAB 12 - Request from Public Works for approval of the funding proposal from the Lake County School Board for the Summer Middle School Grant in the amount of up to \$99,928.00.	STIVENDER
APPROVED	TAB 13 - Request from Public Works for approval and authorization to advertise for bids for the Number 1040 Lakeshore Drive Widening & Resurfacing Project Number 2005-06 at an estimated cost of \$975,966.00. Through a Local Agency Program Agreement (FDOT FPN 413312-1-58-01), the Florida Department of Transportation will fund \$582,040.00 for construction of 5-foot wide paved shoulders on Lakeshore Drive and Renewal Sales Tax Capital Projects Fund will fund the remaining \$393,926.00 to resurface the roadway – Commission District 2.	STIVENDER
APPROVED AFTER BEING PULLED FOR COMMENTS	TAB 14 - Request from Public Works for approval and acceptance of a Maintenance Map for CR 439 (Number 7483) and CR 44A (Number 6286).	STIVENDER
PULLED. WILL BE RESCHEDULED	TAB 15 - Request from Public Works for approval and acceptance of a Maintenance Map for Woodlea Road (Number 3840) and Lane Park Road (3637).	STIVENDER
APPROVED AFTER BEING PULLED FOR COMMENTS	TAB 16 - Request from Public Works for approval and execution of a Purchase Agreement with P H Freeman & Sons, Inc., Richard H. Freeman, President, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road Paving Project located in the Howey-in-the-Hills area.	STIVENDER
APPROVED	TAB 17 - Request from Public Works for approval and authorization to advertise for bids for the Upper Palatlahaha Stormwater Retro-Fit Project Number 2005-09 at an estimated cost of \$249,644.00 from the Stormwater Management Fund – Commissioner District 2.	STIVENDER

APPROVED	TAB 18 - Request from Public Works for approval of Agreement between Lake County Board of County Commissioners, City of Clermont, and J&W Clermont, LLC regarding Legends Way, a new two lane collector road between Citrus Tower Boulevard and North Hancock Road.	STIVENDER
APPROVED	TAB 19 - Request from Public Works for approval to enter into a Revenue Agreement (Contract Number S1456XA) with the St. Johns River Water Management District to help fund and develop a regional Master Stormwater Management Plan in the Wekiva Study Area.	STIVENDER
APPROVED	TAB 20 - Request from Public Works for approval and authorization to release three Performance Bonds for Construction of Improvements in the total amount of \$671,332.10 that were posted for Heathrow Country Estate Homes Phase One.	STIVENDER
	TAB 21 <u>PRESENTATION:</u> Orlando-Orange County Expressway Authority (OOCEA) briefing by Mike Snyder, P.E., Executive Director, (OOCEA) and Allan Keen, Chairman of the OOCEA Board, after comments via telephone by Rep. Randy Johnson, R-Winter Garden.	
AFTER THE PUBLIC HEARING, ACTION ON THE ISSUE WAS POSTPONED UNTIL 4/19/2005	TAB 22 <u>PUBLIC HEARING</u> Special Assessment Project Number 94 (Forest Drive "Part", Laurel Court, and Hillcrest Drive "Part"). Resolution adopting a special assessment roll for the paving, grading, curbing and drainage of Forest Drive "Part", Laurel Court and Hillcrest Drive "Part" in unincorporated Lake County.	STIVENDER
RECOGNITION	Jim Stivender, Jr., Public Works Director, recognized staff from Right of Way, Maintenance and office personnel for compiling books of photographs of all the roads in Lake County for backup for FEMA (Federal Emergency Management Agency). He stated that this was a huge effort and Public Works is working with the County Attorney in an effort to get the maximum reimbursement from FEMA for damages that occurred in Lake County during the 2004 hurricane season.	STIVENDER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Nancy Madden addressed the Board regarding the temporary closing of Vista Del Lago at Lake Louisa Road almost one year ago. Mr. Travis Whigham addressed the Board to thank Paul Haskins of Lake County Schools for donations to the Forest	

	Hills Association. He also spoke about the lack of law enforcement on the County's dirt roads.	
APPROVED	TAB 23 <u>PUBLIC HEARING</u> Ordinance 2005-20 amending Sections 2-90.4 and 2-90.6, Lake County Code relating to Industrial Development Authority Membership Requirements.	MINKOFF
	<u>PRESENTATION</u> Report on Financial Condition of the Solid Waste Fund by Blanche Hardy, Jeff Cooper and Cindy Hall. Commr. Cadwell asked that the solid waste committee be reformed quickly; that staff do an analysis now on what effect on the fund a reduction of .05 mills would have; and an analysis on the recycling including what the citizens pay as revenue on the collection. He opined that the tipping fee is competitive. He stated that we need to move forward with the permitting portion of planning for a new cell at the landfill. The County Manager will redo the Environmental Services Budget Analysis showing revenues with a reduction in the millage rate by .05.	HARDY
APPROVED	TAB 24 - Request from Growth Management for discussion and action on the optional elements of the Comprehensive Plan. Staff proposed staying on schedule for the required elements to be completed in December 2005 and committed to complete the remaining optional elements within six months later. The Board approved accepting the Local Planning Agency's recommendation that several optional elements be looked at and incorporated into the Comprehensive Plan but the optional elements will be completed during the second cycle of 2006 or at a time staff is ready to do it; not holding up the first phase of the required elements. Ms. Dorothy Vedder, Chairman of the Lake County Cultural Affairs Council, presented a Progress Report of Council Activities and Plans.	WELSTEAD
APPROVED	TAB 25 - Request from Public Works for approval and authorization to advertise for bids for the Number 8165, Keene Road Phase I & II, and Number 8161, County Line Road, Clay-to-Pave Project Number 2005-07 at a total	STIVENDER

	estimated cost of \$1,336,500.00 to be funded from the Renewal Sales Tax Capital Projects Fund – Commission District 5.	
APPROVED	<p>TAB 26 - Request from Public Works for approval and authorization to advertise for bids for the Number 0539, Dwights Road, Clay-to-Pave Project Number 2005-08 at an estimated cost of \$837,000.00 to be funded from the Renewal Sales Tax Capital Projects Fund – Commission District 2.</p> <p>Ms. Nancy Fullerton, resident on Lake Nellie in Clermont, spoke regarding water quality issues, stormwater design on culverts on Dwights Road, and the desire to maintain Dwights Road as an equestrian friendly road.</p>	STIVENDER
APPROVED	<p>TAB 27 - Request from Public Works for review and approval of the Draft Parks and Recreation Master Plan.</p> <p>Ms. Laura Minns, HHI, was present to answer questions.</p> <p>Mr. Ray Goodgame, Clermont City Council Member, stated that Clermont has a very very serious park and recreation condition in Clermont. He stated that 80% of the use at two major parks is by County children. He requested funding from the County for Clermont’s parks.</p>	STIVENDER
APPROVED	TAB 28 - Request from Public Works for approval to pursue acquisition of flood-prone property in the Lake Mack area of the County.	STIVENDER
APPROVED	ADDENDUM NO. 1 – I.A.1. - Request from Procurement Services for approval and authorization for the Procurement Services Director, with concurrence from the Public Safety Director, to negotiate the sale of two ladder fire trucks to any public or private agency and sign the vehicle titles and bills of sale.	HAYSLETTE
	ADDENDUM NO. 1 – II.A.1. - Request from County Manager for discussion and direction on the request for financial support to complete construction of the Florida World War II Memorial.	NERON
APPROVED	The Board approved a \$5,000 contribution for the Florida World War II Memorial.	
SCHEDULED FOR MARCH 29, 2005	ADDENDUM NO. 1 – II.A.2. - Request from County Manager for discussion and direction of the appeal for David Meloney concerning denial of request for an adjustment in the School Impact Fee.	NERON
SCHEDULED FOR MARCH 29, 2005	ADDENDUM NO. 1 – II.A.3. - Request from County Manager for discussion and direction of the appeal for	NERON

	Darwin Barney concerning denial of request for an adjustment in the School Impact Fee	
APPROVED	<p>After adding the item to the agenda, the Board approved the request from the County Manager to process checks for school impact fee collections for January and February 2005, retaining a 3% administrative collection fee.</p> <p>Regarding the County erroneously collecting administrative fees at 5% in the past, a report will be brought to the Board as to the extent of the past overcharges, ways to minimize the impact on the general fund and the full implications of the overcharges.</p>	NERON
APPROVED	TAB 29 - Request from County Attorney for approval for the hiring of a summer law clerk for the County Attorney's Office.	MINKOFF
APPROVED	TAB 30 - Request from County Attorney for approval and authorization of an RFP to obtain Outside Appraiser, Outside Right of Way Consultant and Outside Eminent Domain Legal Counsel to be used on an on call basis for large and/or complex right of way acquisition projects and to serve as a resource for the Right of Way Acquisition Team.	MINKOFF
APPROVED	TAB 31 - Request from County Attorney for approval to advertise Ordinance amending Chapter 9, Lake County Code, creating the Public Safety Coordinating Council.	MINKOFF
FOR YOUR INFORMATION	The County Attorney reported that staff has been working with the Mt. Plymouth-Sorrento Planning Advisory Committee looking for a park site. Negotiations are underway on an 85-acre parcel in the same area as is shown on Page 45 of the final draft of the Parks & Recreation Master Plan (see Tab 27). The School Board, as well as Public Works, has been involved in an effort to straighten CR 437. Staff is looking for grants, will do some appraisals and will bring a report back to the Board. He stated that property is very expensive and it is not known if the County can afford the property once a price is determined.	MINKOFF
FOR YOUR INFORMATION	The County Attorney reported that the Lake County judiciary has formed the Lake County, Florida, American Inn of Court, part of the national organization (American Inns of Court) aimed at developing professionalism, particularly among younger lawyers. Almost all of Lake County's judges are participating. It involves monthly meetings and is a mentoring type process. Mr. Minkoff is strongly encouraging the lawyers who work for him to attend the dinner meetings and asked the Board that he be able to pay those costs out of the County Attorney's budget. He will personally pay his own costs to attend the meetings. It was	MINKOFF

	the consensus of the Board to allow the payment of the cost of attending Inns of Court dinner meetings from the County Attorney's budget.	
DIRECTED	<p>TAB 32 - Discussion by Board and authorization for staff to proceed in drafting appropriate requests for proposals and qualifications for the Judicial Center Expansion and parking projects in downtown Tavares as well as a new government complex in South Tavares.</p> <p>Commr. Hill requested that staff provide a parallel chart with a timeline of the construction projects and finances.</p> <p>By consensus, the Board directed that the County Attorney, and maybe Tavares' City Attorney, meet with Mr. Freddie Belton regarding the aspect of a parking garage in the block of Sinclair and Main Streets and whether or not that is in the mix of the parking discussions.</p> <p>The Board directed staff to move forward with the recommendations they made today in regards to the first step, not the funding; combining items 3, 4 and 5 as one project but moving forward simultaneously with items 1, 2, 3, 4 and 5; and with recommendations, and notification to the Board, of how the evaluation committees will be set up.</p>	NERON
APPROVED	<p>ADDENDUM NO. 1 – II.B.1.</p> <p>Request from Commr. Cadwell for discussion and approval of Resolution 2005-29 calling on Congress to preserve the Community Development Block Grant (CDBG) Program within the Department of Housing and Urban Development.</p>	CADWELL
FOR YOUR INFORMATION	<p>Commr. Pool congratulated the Marching Knights Band of East Ridge High School for placing 10th out of 74 schools in the Florida Marching Bands State Championship AAAA competition in Orlando, Florida. The Marching Knights Band of East Ridge High School may now claim to be "2004 Florida State Marching Band Championship Finalist."</p> <p>Commr. Pool commended eleventh-grader Michael Sayers as one of only sixteen students in the United States who was chosen for the Honor Bands of America.</p>	POOL
FOR YOUR INFORMATION	Commr. Pool thanked everyone who participated in making Clermont's annual "Pig on the Pond" a successful event.	POOL
FOR YOUR INFORMATION	Commr. Cadwell announced that Umatilla High School held an open house at the renovated school on March 13, 2005. It is now a beautiful campus with a two-story school.	CADWELL
FOR YOUR INFORMATION	Commr. Hanson reported that the Mt. Plymouth-Sorrento Planning Advisory Committee held an exciting meeting last week. She stated that Quinnette Durkin, Property Manager,	HANSON

	County Attorney's Office, will look at the rail that is currently being taken up in Sorrento since it would fit in the master plan for the trail system. Ms. Durkin will bring a report back to the Board.	
FOR YOUR INFORMATION	Commr. Hill reported that the County Manager, in conjunction with Barbara Lehman, Chief Deputy Clerk, County Finance, has held some preliminary bond hearings and staff has put together a booklet on the proposals. Two more hearings are scheduled.	HILL
FOR YOUR INFORMATION	Commr. Hill confirmed that a joint meeting between the Board and the School Board is scheduled for Monday, April 11, 2005, at 1:00 p.m.	HILL
FOR YOUR INFORMATION	Regarding March of Dimes fundraisers, Commr. Hill announced that the Growth Management Department is organizing "Be a Biker" day on March 18, 2005, in Wooten Park, Tavares. The event, which will include a BBQ lunch prepared by the Lake County Sheriff's Office, is an opportunity to have a photograph taken on one of several Harleys. The Community Services Department will have a rummage sale on March 26, 2005, from 8:00 a.m. to noon at the Lake County Agricultural Extension Center, State Road 19, Tavares.	HILL
FOR YOUR INFORMATION	Commr. Hill announced the resignation of Rodger Amon, Administrator, Lake County Health Department, who plans to move back to Kentucky to be near his family.	HILL
FOR YOUR INFORMATION	Commr. Pool announced a meeting, initiated by the Public Works Department, tonight at 6:00 p.m. at Minneola City Hall for public participation on transportation issues in the Minneola area.	POOL